



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNRJH87

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Company Name: **CRYSTAL CLEANING ENTERPRISE LIMITED**

Company Number: **03293555**

Date of this return: **17/12/2009**

SIC codes: **7470**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 LITTLE VIGO
YATELEY
HAMPSHIRE
GU46 6ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CRYSTAL CLEANING
BIGNELL HOUSE HORTON PARADE
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 8EJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SUSAN DOROTHY
<i>Surname:</i>	JOHNSON
<i>Former names:</i>	
<i>Service Address:</i>	20 PRETORIA AVENUE LONDON E17 7DE

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROLAND**

Surname: **WELLS**

Former names:

Service Address: **172 WINDSOR ROAD
BRAY
BERKSHIRE
SL6 2DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **CLEANING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	90 OF THE SHARES HAVE DIVIDENDS AND VOTING RIGHTS. 10 OF THE SHARES HAVE DIVIDENDS BUT DO NOT HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 17/12/2009

Name: **LOUIS WELLS**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 17/12/2009

Name: **R. WELLS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.